GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Attachment of immovable properties in respect of M/s V.V.R. Housing India Private Limited in Cr.Nos.134/2016, under section 420, read with section 34 of the Indian Penal Code, 1860 of III Town Police Station, Eluru, West Godavari District and section 5 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No. 17 of 1999) – Ad-Interim Attachment Orders – Issued.

HOME (GENERAL-A) DEPARTMENT

G.O.Ms.No. 17 Dated:11/03/2022

Read the following:

1. G.O.Ms.No.193, Home (General - B) Dept., dated:23-08-2007
2. From the Addl. Director General of Police, C.I.D., Mangalagiri Lr. C. No.919/C-13/CID-AO/2020, Dated:27-10-2021.

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ORDER

Whereas, in the G.O. first read above, Government have appointed the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to safeguard the interests of the depositors and to exercise control over the properties attached by the Government under section 3 and 8 of the said Act.

2. And whereas, in the letter second read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has stated that, one Sri Vaka Vasudeva Rao along with six others established M/s V.V.R. Housing India Private Limited, Hyderabad. The company collected deposits from the gullible section of public by promising them to register of plots at various ventures in lieu thereof. Subsequently, they registered plots to many customers but, they did not allot /handover the plots to the public, as promised.

3. And whereas, based on the complaint of victim depositors, five cases were registered in Cr.Nos.134/2016, 145/2016, 166/2016, 202/2016, 214/2017 for the offence Under Section 420, R/w 34 of the Indian Penal Code, 1860 at III Town Police Station, Eluru, West Godavari District and the cases were taken over by the CID., for further investigation.

4. And whereas, the Additional Director General of Police, Crime Investigation

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Department, Andhra Pradesh, has reported that the following persons/ companies are the accused in this case:

1. M/s V.V.R. Housing India Private Limited, (CIN:U70102TG2005PTC047693) Flat No.206, Pavani Prestige, Ameerpet, Hyderabad, A.P., India, Dated:05-10-2005
2. M/s VISWAS Real Estates & Infrastructures India Limited (Previously VISWASGOLD Infrastructures India Limited) H.No.1-90/12, Ground Floor, opp.CCMB, Habsiguda, X-Road, Hyderabad, AP, India)(CIN: U70100TG2010PTC070972), dated 27-10-2010.
3. Vaka Vasudevarao, S/o Rangarao, Age-48/2016, Caste-Kapu, D.No-54-15-17, Sri Ram Nagar Colony, Vijayawada 8/Balliparru village, Pedana Mandal, Krishna District, Now at Plot No: 208, Sai Krishna towers, Block no: 48-49, Bhagyanagar colony, Opp. KPHB Colony, Hyderabad, MD of A-1 Company (as per FIR A-2)
4. Vaka Surya Prabha, W/o Vaka Vasudevarao, A/43 years, C/Kapu, Plot No.48 and 49, Flat No.208, Sai Krishna Towers, Bhagyanagar colony, Kukatpalli, Hyderabad, Managing Director of A-1 Company.
5. Sudani Venkata Subba Rao, S/o Krishna Rao, A/40 years, C/ Hindu, H.No.14-47, Chintamadala, Lakshmipuram village, Challapalli Mandal, Krishna District, AP, Director of A-1 Company
6. Pulakanam Venkata Krishna Chaitanya, S/o Lakshmivara Prasada Rao, A/34 years, C/ Hindu, D.No.2-14-85/4B, 6th Line, Syamala Nagar, Guntur, AP, Managing Director of A-1 Company
7. Yakkala Adiseshu, S/o Panakalu, A/49 years, C/OC, D.No.3-124, Kappaladoddi, Ramalayam Area, Guduru, Krishna District, AP, Managing Director of A-1 company and also Director of A-2 Company
8. Alladi Samma Rao, S/o Naga Mohan Rao, A/46 years, C/OC, H.No.1-28, Sai Ram Colony, Old Hafeezpet, Tirumalagiri, Miyapur, Hyderabad, Director of A-1 Company.
9. Kone Markandeyulu, S/o Athreya, A/ 44yrs, C/ T.Kapu, N/o Lakkavaram, Jangareddy Gudem, West Godavari, R/o D.No 59-4/1-4, Near Sai Baba Temple, Viayawada. (as per FIR A-2)
10. Sk. Subhani, S/o Sk. Bhaji, A/ 32yrs, C/ Muslim, Kathe Veedhi, Peddajanda 2ndSandhu, Eluru, Wes Godavari District. Cell. No 96666 84099. (as per FIR A-6)
11. Vaka Saradhi, S/o Leela Mohan Rao, A/35 years, C/Kapu, H.No.2-22-1/48/208, AS Raju Colony, Lane 1, Bhagyanagar Colony, Bala Nagar, Hyderabad, RR Dist., Managing Director of A-2 Company
12. Kavala Srinivasa Rao, S/o Vadapalli, A/44 years, C/OC, Plot No.29, H.No.2-23-138/1, Vijaya Colony, Kukatpally, Hyderabad, AP., Director of A-2 Company
13. Kavala Satyanarayana Murthy, S/o Suranna, Age-64/2016, General Manager, D.No.22B-3-27, Eluru, West Godavari. (as per FIR A-1) Managing Director of A-2 Company
14. Kavala Venkata Ravichandra, S/o Satyanarayana Murthy, A/47 years, C/OC, C/o Y. Yashoda, 19-6-49/B, STV Nagar, Tirupathi, AP, Director of A-2 Company
15. Yadlapalli Karthik Suresh, S/o Venkateswara Rao, A/29 years, C/ Hindu, D.No.1-74, Meraknpalli village, Mopidevi Mandal, Krishna District, Director of A-2 Company
16. Gundala Eshwara Rao, S/o Sanyasi Naidu, A/61 years, C/Telaga, Flat No.405, Bandaru Layout, Seeligalla Enclave, Nizampet, Hyderabad,

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Director of A-2 Company

17.Sudani Siva Kumar, S/o Krishna Rao, Aged about 35years, C/ Hindu, Flat.No: 208, Sai Krishna Towers, Bhagya Nagar Colony, K.P.H.B, Rangareddy District, Hyderabad. Assistant General Manager of A-1 Company

18.Kunapureddi Durga Prasad, S/o Seetharamanjaneyulu, A/44 years, C/Kapu, N/o 24-1-27, Bavajipeta, Lane-1, Vijayawada, R/o Flat No.101, Navya Residency, Uppu Ramarao Street, Eluru, W.G.Dist, Cell No.7386942942, Liaison Officer, Eluru Branch of A-1 company.

19.Masabathula Srinivasa Rao, S/o Bogeswara Rao (late), A/48 years, C/Kapu, R/o Happy Homes, 3rd floor, H.No.54-163/6C, Laiyola Gardens, Near Centenary Hospital, Vijayawada, Cell No.9963561116, CEO (Admin) of A-1 Company, Vijayawada

20.Ventrapragada Venka Satya Vara Prasad, S/o Sri Harirao (late), A/61 years, C/Kapu, R/o Flat No.S3, Heritage Apartments, Syamala Nagar, Behind Big Bazar, Rajahmundry, Cell No.7981586571, Branch Manager of A-1 Company, Rajahmundry

21.Vudatha Gowthama Budhudu @ Gowtham, S/o Subbaiah, A/66 years, C/Padmasali, H.No.17-13/2, Vudatha Variu Street, Dowlaiswaram, Rajahmundry, Cell No.8332907168, Executive Director of A-1 Company

22.Chavvakula Raj Prakash, S/o Prakasa Rao, A/57 years, C/BC-C, N/o Maiderugunta village, Palakollu Mandal, W.G.Dist., R/o Flat No.103, 1st Floor, Sri Vara Lakshmi Enclave-1, Madurawada, Visakhapatnam, Cell No.9848145916, CEO (Developments) of A-1 Company

23.Erapani Hanumanthu Rao, S/o Durga Rao, A/46 years, C/Valmiki Boya, D.No.25-23-94/1, Yathiraja Nagar, 8th lane, Kona Venkata Appayya Colony, Guntur, Cell No.7032763679, Branch Manager of A-1 Company, Guntur

24.Cherukumilli Padmavathi, W/o Satyanarayana, D.No 54-14/6-2, Flat No 101, Pragathi Residency Bharathi Nagar, Vijayawada Krishna District, Adhar No 8458 8812 8527 Branch Manager , Vijayawada and Director of A-1 Company

25.Cherukumilli Satynarayana, S/o Seetharama Murthy, Flat No 9, Gayathri Residency, 3rd Floor, Flat No.1, Near Andhra Bank, Kanuru, Vijayawada Rural, Krishna District Adhar No 9698 3308 4907 Vijayawada, Branch Director of A-1 Company.

26.Ambati Shiva Naga Malleswara Rao, S/o Veera Swamy, A/43 years, C/ Kapu, 22/77, Bhagat Singh Nagar, 6th Line, Yanamalakuduru, Vijayawada, Krishna District, Phone No. 98481 83304 (Core committee and motivator)

27.Kaili Emannuel, S/o Venkata Ratnam, A/68yrs, C/BC-C, Sumalatha Nilayam, Pedaoutapalli, Unguturu Mandal, Krishna District, Phone No. 93906 09960, Agent and Deputy Director of A-1 company

28.Nandigam Rajesh @ Kanna Babu, S/o Naga Raju, A/ 35 yrs, C/ Kamma, D.No 3-144, Near Venugopala Swamy Temple, Duggirala village, Pedavegi Mandal, West Godavari District. Cell No. 62817 44259, Aadhar No. 3184 9557 0155. Agent and Land broker of A-1 Company.

5. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, has also reported that, investigation revealed that the Directors of V.V.R Housing India Private Limited, cheated the public by collecting of Rs.6,92,22,006/- as installments and deposits from around 746 and odd depositors. The Company and its Directors also misappropriated the deposits

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collected by transferring deposited amount to purchase the immovable and movable properties assets on the names of the kith and kin and benamies of the management of the company. During the course of investigation certain immovable properties, located at various places in the West Godavari District and East Godavari District and the details of the properties are mentioned in the **Annexure-I**.

6. And whereas, the Additional Director General of Police, Crime Investigation Department and the Competent Authority, Andhra Pradesh has requested the Government to issue an ad-interim orders under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) for attachment of Immovable properties against M/s V.V.R. Housing India Private Limited and M/s VISWAS Real Estates & Infrastructures India Private Limited as mentioned in the **Annexure-I** duly authorizing him being the Competent Authority to file affidavit in the respective Court and to make the present orders for attachment of properties absolute;

7. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department of Andhra Pradesh, Government, after careful examination of the matter, hereby issue ad-interim orders under Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) for attachment of Immovable properties as mentioned in the **Annexure-I** to this order in respect of M/s V.V.R. Housing India Private Limited and M/s VISWAS Real Estates & Infrastructures India Private Limited and the accused persons and also authorize the Additional Director General of Police, Crime Investigation Department who was appointed as Competent Authority in the G.O. first read above, to file an application before the Competent Court to make the orders absolute.

8. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and Rules made there under, by following due procedure and send compliance report to the Government.

Kumar Vishwajeet Ips
Principal Secretary To Government

To

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File No.HOM01-POLC0ACTS(APDF)/1/2021-GENERAL-A

GO MS/21/2022/HOM01-Home

The Director General of Police, Andhra Pradesh, Mangalagiri.
The Additional Director General of Police, Crime Investigation Department/ Competent Authority, Mangalagiri, Andhra Pradesh.

Copy to:

The Commissioner& Inspector General of Registration and Stamps, Andhra Pradesh, Vijayawada.

The Private Secretary to Minister, Home Department, Andhra Pradesh.

The PS to Principal Secretary to Minister, Home Department, Andhra Pradesh.

The Law (C) Department, Velagapudi, A.P., Secretariat.

SF/SC.

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